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State Board of Professional Engineers And Land Surveyors June 18, 2020 9:00 am State Office Building Union Conference Room (3rd Floor) Public Session Agenda

Due to the current state of emergency, the June 18, 2020 meeting of the New Jersey State Board of Professional Engineers and Land Surveyors will not be held at 124 Halsey Street, Newark, but remotely. Pursuant to the Open Public Meeting Act, N.J.S.A. 10:4-9.1 notice is being provided within 48 hours of the scheduled meeting. The meeting is scheduled to begin at 9:00 am and will be conducted electronically only. The meeting can be accessed by the public via this link:

[Click here to access the meeting](#)

The agenda for the meeting is provided below to the extent known at the time of this notice.

Any public comments should be submitted by 5:00 pm on Wednesday, June 17, 2020 by e-mailing defranciscim@dca.njoag.gov The email should contain the name of the submitter. The Board will make its best efforts to read any comments received into the record during the meeting.

- 1 CALL TO ORDER
- 2 SUNSHINE LAW ANNOUNCEMENT
- 3 ROLL CALL
- 4 ANNOUNCEMENTS
- 5 OLD BUSINESS

Standing motion review/approval next agenda

The Board hereby authorizes the Board President to take action regarding certain events arising between Board meetings, where time is of the essence. Such actions include:

- 1 Issuing an Order to Show Cause upon the filing by the Attorney General of a

- 2 Verified Complaint seeking emergent relief;
To call a meeting of a committee of the Board to conduct an emergent Temporary Suspension hearing based upon such Complaint and issuing an Order to be ratified by the Board at its next meeting and having immediate effect, or call a meeting of the full Board to conduct an emergent Temporary Suspension hearing based upon such Complaint and issuing an Order having immediate effect;
- 3 Determining settlement terms of a disciplinary case pending review and approval of the full board, including but not limited to, those cases where a final determination by the board must be made on short notice to effectuate global settlement with other civil or criminal authorities or where there is an immediate danger to the public health safety and welfare should a licensee remain in practice; and
- 4 Approving minutes in case a meeting is cancelled.

The above actions are subject to review by the full Board at the next meeting. The full Board may then ratify, amend or vacate the action taken by the President. Further, the Board hereby authorizes the Executive Director of the Board to approve applications from applicants seeking to be licensed and/or certified that meet the statutory and regulatory requirements; and upon meeting all requirements, issue said license and/or certification.

6 REVIEW OF MINUTES

May 21, 2020 for review – (Attachment)

7 REPORT OF THE EXECUTIVE DIRECTOR

- A General Report
- B Incoming Correspondence

8 COMMITTEE REPORTS

- A Standing Committees: (Attachment)
 - I Legislation Committee
 - II Application & Examination Committee
 - III NCEES Committee
 - IV State Specific Exam Committee
 - V Joint Committee

9 REVIEW OF APPLICATIONS AND CPC COURSES

- A Routine Licensure (Attachment)

- B Continuing Professional Competency Courses
- C Full Board Review
- D Reinstatement
- E Certificates of Authorizations (Attachment)

10 INFORMATIONAL / DISCUSSION ITEMS

11 PUBLIC COMMENTS

12 EXECUTIVE SESSION

13 ADJOURNMENT

UPCOMING MEETING DATES

July 16, 2020

No August Meeting

September 17, 2020